2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N23636

FILED Apr 06, 2011 Secretary of State

Entity Name: EPPING FOREST COMMUNITY MASTER ASSOCIATION, INC.

Current Principal Place of Business: New Principal Place of Business:

6015 MORROW ST E 6028 CHESTER AVE

STE 107 SUITE 105

JACKSONVILLE, FL 32217 US JACKSONVILLE, FL 32217 US

Current Mailing Address: New Mailing Address:

6015 MORROW ST E 6028 CHESTER AVE

STE 107 SUITE 105

JACKSONVILLE, FL 32217 US JACKSONVILLE, FL 32217 US

FEI Number: 59-2808222 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BANNING MANAGEMENT, INC.

BANNING MANAGEMENT, INC.

6015 MORROW ST. E. 6028 CHESTER AVE

107 SUITE 105 JACKSONVILLE, FL 32217 US JACKSONVILLE, FL 32217 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 04/06/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FRANZBLAU, NATHAN
Address: 6730 EPPING FOREST WAY N.
City-St-Zip: JACKSONVILLE, FL 32217

Title: TR

Name: HENLEY, GEORGE

Address: 6639 EPPING FOREST WAY NORTH

City-St-Zip: JACKSONVILLE, FL 32217

Title: VP

 Name:
 COFFEE, ROBERT

 Address:
 6828 LINFORD LANE

 City-St-Zip:
 JACKSONVILLE, FL 32217

Title: SD

Name: JORGENSEN, MADELINE Address: 6844 LINFORD LANE City-St-Zip: JACKSONVILLE, FL 32217

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NATHAN FRANZBLAU PD 04/06/2011